A regular meeting of the Landmarks Commission, City of Cedarburg, Wisconsin, was held Thursday, August 22, 2019 at Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 1.

The meeting was called to order by Chairperson Judy Jepson at 7:02 p.m.

Roll Call: Present – Judy Jepson, Tomi Fay Forbes, Tom Kubala, Robert Ross

Excused - Jeffrey Ellmaker, James Pape, Council Member Garan

Chivinski, Doug Yip (alt.)

Also Present – City Planner Jon Censky, Council Member Jack Arnett, Renee

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STATEMENT OF PUBLIC NOTICE

Chairperson Jepson acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

APPROVAL OF MINUTES

Motion made by Tomi Fay Forbes, seconded by Bob Ross, to approve the minutes of the August 8, 2019 meeting. Motion carried without a negative vote with Jim Pape, Jeffrey Ellmaker and Council Member Garan Chivinski excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

NEW BUSINESS

Sign Plan Approval for Fyndig Salon Located at W61 N506 Washington Avenue, and Action Thereon.

Owner Pamela Schwister presented sign plans for Fyndig Salon, which will be moving into the building formerly occupied by the Thirsty Hammer. The salon is proposing the new sign be powder coated over the existing sign using a black steel finish, and the interior of the sign will be cut out in order to highlight the wording. The sign will be visible on both sides.

Bob Ross made a motion to approve the sign and was seconded by Tom Kubala. Motion carried without a negative vote with Jim Pape, Jeffrey Ellmaker and Council Member Garan Chivinski excused.

Sign Plan Approval for Rebellion Brewing Located at N57 W6172 Portland Road, and Action Thereon.

Owner Peter Olds presented sign plans for Rebellion Brewing. The Commission noted errors in sign dimensions and composition provided on the submission drawings. Peter Olds will correct and resubmit sign plans for the next Landmarks Commission meeting.

As the Applicant did not provide sufficient plans for approval, no action was taken.

Sign Plan Approval for Ansay & Associates Located at W61 N529 Washington Avenue, and Action Thereon.

This item was withdrawn by the Applicant prior to the meeting.

<u>Consider Update to City Hall and Community Gym Signs with New Logo and Branding, and Action Thereon.</u>

Director of Parks, Recreation and Forestry Mikko Hilvo presented sign plans to represent the new City logo and branding. He was representing a committee that was formed to work on applying the information and research done by the branding agency, with the plan of all city signage to be updated and uniform by 2021. The plan proposed by the Committee states that in 2020, City Hall, the Community Center, and all city entrance and directional signs will be updated with the new logo. The project will conclude with the update of all park signs by 2021.

Council Member Jack Arnett presented a framed photo of the new signage to Judy Jepson for her extensive sign collection.

Tomi Fay Forbes made a motion to approve the new signage and was seconded by Bob Ross. Motion carried without a negative vote with Jim Pape, Jeffrey Ellmaker and Council Member Garan Chivinski excused.

<u>Consider Sign Plan Approval for Shine Beauty Lounge Located at W62 N563 Washington Avenue, and Action Thereon.</u>

Owner Kelly Rooney presented sign plans for Shine Beauty Lounge, which is moving into the Washington Square building. Bob Ross proposed that the frame of the new sign, which is already present at the location, be painted black in order to make the new sign stand out and compliment the color.

Bob Ross made a motion to accept the sign as proposed and was seconded by Tom Kubala. Motion carried without a negative vote with Jim Pape, Jeffrey Ellmaker and Council Member Garan Chivinski excused.

ADJOURNMENT

A motion was made by Tom Kubala, seconded by Bob Ross, to adjourn the meeting at 7:30 p.m. Motion carried without a negative vote with Jim Pape, Jeffrey Ellmaker and Council Member Garan Chivinski excused.

Tomi Fay Forbes Secretary